

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
JULY 12, 2007

Meeting called to order at 3:05 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

STAFF PRESENT: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: Albert Elias, Urban Planning & Design
Jim Mazzocco, Urban Planning & Design
Andrew Quigly, Environmental Services
Lynne Birkinbine, Environmental Services
Jason Baran, City Manager's Office
Holly Lachowicz, Ward 3
C.T. Revere, Ward 6
Max Torres, Ward 4

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: No one addressed the subcommittee	Staff is informed. No action taken.
3. Update on Flexible Lot Development LUC Amendment (Formerly Residential Cluster Project): Jim Mazzocco from Urban Planning & Design provided a status update regarding the Flexible Lot Development LUC Amendment. Flexible Lot Development is an amendment to the Residential Cluster Project ordinance currently in the Land Use Code. Its purpose is to provide greater flexibility and creativity in designing clustered residential development. Meetings with the Infill Subcommittee and Stakeholders will continue through July and August. The item is projected for Planning Commission Study Session in September, and Mayor and Council Study Session in October. Lori Lustig from SAHBA addressed the subcommittee in a call to the audience regarding the item.	Staff is informed. No action taken.
4. Brownfields Revolving Loan Fund: Andrew Quigly and Lynne Birkinbine from Environmental Services and Diane Strassmaier from the U.S. Environmental Protection Agency spoke regarding the Brownfields Revolving Loan Fund and how tailoring the program to meet the needs of Tucson Developers would be more efficient. The item will be placed on the Mayor and Council Consent Agenda for the August meeting.	Staff is informed. No action taken.
5. Development Services Stakeholder Meeting Update:	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

A call to the audience was made regarding this item. No one spoke. The item was continued to the August 9, 2007 meeting of the subcommittee.	Staff is informed. No action taken.
6. HB 2638 Local Energy Plans / Greater Tucson Energy Plan: Jason Baran from the City Manager's Office provided an overview of House Bill 2638 regarding Local Energy Plans. The bill which will take effect in September, 2007 requires cities with populations greater than 50,000 to have an energy component that provides incentives for energy savings and addresses renewable energy. This will be incorporated into the City's General Plan at the next update. Dennis Dickerson from Pima Association of Governments indicated that the Greater Tucson Energy Plan identified 48 approaches/recommendations accepted by PAG last Fall.	Staff is informed. No action taken.
7. Future Agenda Items: MS&R Follow-up Tucson Water Effluent Plan DSD Stakeholder Update Design Guidelines – Ed Marley, AIA	
<i>Next Meeting is scheduled for August 9, 2007 at 3:00PM in the Mayor and Council Chambers located at 255 West Alameda.</i>	
Meeting Adjourned at 4:13 p.m.	